

SUMMARY MINUTES

ABAG Executive Board Meeting No. 419
Thursday, November 17, 2016
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER, ROLL CALL AND CONFIRM QUORUM

ABAG President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:08 p.m.

The ABAG Executive Board met jointly with the Metropolitan Transportation Commission.

President Pierce reported that Johnny Khamis, Councilmember, City of San Jose, and Tam Nguyen, Councilmember, City of San Jose, were participating by teleconference; welcomed AnMarie Rodgers, Senior Policy Advisor, City and County of San Francisco, and Joshua Switzky, Citywide Policy Planning Manager, City and County of San Francisco; and called for a roll call.

A quorum of the ABAG Executive Board was present at about 7:08 p.m.

A quorum of the Metropolitan Transportation Commission was present at about 7:26 p.m.

Representatives and Alternates Present	Jurisdiction
Supervisor Candace Andersen	County of Contra Costa
Supervisor Cindy Chavez	County of Santa Clara
Supervisor Damon Connolly	County of Marin
Supervisor David Cortese	County of Santa Clara
Mayor Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Councilmember Abel Guillen	City of Oakland
Vice Mayor Pradeep Gupta	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Barbara Halliday	City of Hayward
Supervisor Erin Hannigan	County of Solano
Mayor Bill Harrison	City of Fremont
Councilmember Dave Hudson	City of San Ramon
Councilmember Johnny Khamis *	City of San Jose
Mayor Wayne Lee	City of Millbrae
Supervisor Mark Luce	County of Napa
Vice Mayor Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Councilmember Tam Nguyen *	City of San Jose
Councilmember Raul Peralez	City of San Jose
Councilmember Julie Pierce	City of Clayton
Supervisor David Rabbitt	County of Sonoma
AnMarie Rodgers, Senior Policy Advisor	City of San Francisco
Vice Mayor Greg Scharff	City of Palo Alto
Joshua Switzky, Policy Planning Manager	City of San Francisco

Representatives Absent

Jurisdiction

Mayor Len Augustine	City of Vacaville
Councilmember Annie Campbell Washington	City of Oakland
Councilmember Jim Davis	City of Sunnyvale
Supervisor Jane Kim	County of San Francisco
Director William Kissinger **	RWQCB
Councilmember Lynette Gibson McElhaney	City of Oakland
Supervisor Nathan Miley	County of Alameda
Supervisor Dave Pine	County of San Mateo
Supervisor Warren Slocum	County of San Mateo

[* Participated by Teleconference; ** Non-voting Advisory Member]

2. PLEDGE OF ALLEGIANCE

ABAG President Pierce and MTC Chair Dave Cortese, Supervisor, County of Santa Clara, led the ABAG Executive Board, Metropolitan Transportation Commission, and the public in the Pledge of Allegiance.

3. COMPENSATION ANNOUNCEMENTS

A. ABAG COMPENSATION ANNOUNCEMENT

The ABAG Clerk of the Board gave the ABAG compensation announcement.

B. MTC COMPENSATION ANNOUNCEMENT

The MTC Commission Secretary gave the MTC compensation announcement.

MTC Chair Cortese recognized MTC Commissioner Anne Halsted, and Vice Chair, MTC Planning Committee, who gave the MTC Planning Committee report.

ABAG President Pierce and MTC Chair Cortese reported that the MTC Planning Committee and the ABAG Administrative Committee met jointly in November 4, 2016 and each referred to the Metropolitan Transportation Commission and the ABAG Executive Board, respectively, the approval of the Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy.

4. REPORT ON PLAN BAY AREA 2040 FINAL PREFERRED SCENARIO AND INVESTMENT STRATEGY

Ken Kirkey, MTC Planning Director, reported on the Plan Bay Area 2040 Final Preferred Scenario: Regional Growth Pattern and Investment Strategy, including: a review of past schedule; feedback from local jurisdictions, stakeholders, and members of the public; updated strategies and baseline data inputs, as appropriate; the economy and jobs and housing; changes to the draft preferred scenario; land use strategies; housing growth; job growth; results of the November election; total Plan Bay Area expenditures; regional discretionary revenue; draft transit operating needs and funding; draft transit capital needs and funding; draft local streets and roads needs and funding; key issue areas for Plan Bay Area 2040; closing the GHG gap; sustainable goods movement; core capacity transit; performance target summary; transportation funding allocation; establishing an action plan; and recommended actions to adopt the Final Preferred Scenario and Investment Strategy and to approve the proposed action plan policy statement.

MTC Chair Cortese reported that the Metropolitan Transportation Commission achieved quorum.

The following individuals gave public comment: Pilar Lazano Campo, Silicon Valley at Home; Louise Auerhahn, Working Partnerships USA; Stuart Schillinger, City of Brisbane; Scott Lane, MTC Policy Advisory Council; David Zisser, Public Advocates; Matt Vander Sluis, Greenbelt Alliance; Laura Cohen, Rails to Trails; Stevi Dawson, East Bay Housing Organizations; Elizabeth Gibbons, Vice Mayor, City of Campbell; Marty Martinez, Safe Routes to Schools National Partnerships; Kirsten Snow Spaulding, San Mateo Union Community Alliance; Ken Bukowski; Jeff Levin, East Bay Housing Organizations; Pedro Galvao, Nonprofit Housing Association of Northern California; Janet McBride, Bay Area Ridge Trail.

Kirkey commented on the process for adopting Plan Bay Area 2040 Final Preferred Scenario, Environmental Impact Report, and action plan policy statement.

Miriam Chion, ABAG Planning and Research Director, commented on the implementation action plan related to housing, jobs, resilience, Priority Development Areas, and open space; and ABAG on the work plan and reporting and monitoring.

ABAG President Pierce reviewed the staff recommendation and process regarding the Plan Bay Area 2040 Final Preferred Scenario, the proposed plan and Environmental Impact Review, potential implementation actions, and adoption of the final plan.

Steve Heminger, MTC Executive Director, commented on the implementation action plan and agency authority and funding.

MTC Chair Cortese commented on a policy statement on an action plan.

Members discussed a policy statement on an action plan and involving diverse Bay Area communities; local governments and capacity for generating revenue and development in proximity of transit stations; simplifying vision for citizens and cost of living, housing, and transportation; general plans, Transit Oriented Development, equity issues, inclusionary housing and rent control, urban limit lines and open space, quality of life, Environmental Impact Report and water sustainability, energy use and emissions; housing displacement, economy and workforce; affordability deterioration and study on housing units; jobs production and placement; jobs and housing balance in San Jose, regional tax, and new transportation; regional tools and enabling legislation; housing markets and housing production, and middle wage jobs; PDAs and city-centered growth, urban growth boundaries, city revenues; performance targets terminology; communications on housing growth and public opinion; housing and transportation funding; ABAG Regional Planning Committee work on economic development district, economic strategy and development, Priority Production Areas and goods movement; household and jobs projections, EIR proposed plan and alternatives, land use methodology and UrbanSim inputs; jobs and housing in San Jose; housing affordability and production and displacement; congestion relief and housing production, local control, adequate housing at 100 percent, job density; displacement risk, local solutions; job creation within communities; jobs creation and business incentives; construction types, reinventing suburbia, housing density and congestion; advocacy for new funding resources; future housing, jobs, transportation, environment, and quality of life.

MTC Chair Dave Cortese recognized an MTC motion by Anne Halsted, Vice Chair, MTC Planning Committee, which was seconded by MTC Vice Chair Jake Mackenzie, and

Councilmember, City of Rohnert Park, to approve the Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy and proposed action plan policy statement. Members requested information from staff to be reported back to the Commission on the housing affordability analysis. The MTC motion passed unanimously.

President Pierce recognized an ABAG Executive Board motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by Greg Scharff, Vice Mayor, City of Palo Alto, to approve the Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy and proposed action plan policy statement.

There was no discussion.

President Pierce called for a roll call vote.

The aye votes were: Andersen, Chavez, Connolly, Cortese, Eklund, Garcia, Guillen, Gupta, Haggerty, Halliday, Hannigan, Harrison, Hudson, Lee, Luce, Mackenzie, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Rodgers, Scharff, Switzky.

The nay votes were: Khamis, Nguyen.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Davis, Kim, Kissinger **, Gibson McElhaney, Miley, Pine, Slocum.

The motion passed.

5. PUBLIC COMMENT / OTHER BUSINESS

The following individuals gave public comment: Susan Landry; Scott Lane.

6. MTC COMMISSION ADJOURNMENT

The Metropolitan Transportation Commission meeting adjourned at about 9:52 p.m.

President Pierce announced that the ABAG Executive Board meeting will continue.

7. ABAG EXECUTIVE BOARD RECESS

8. ABAG EXECUTIVE BOARD RECONVENE

9. ABAG EXECUTIVE BOARD ANNOUNCEMENTS

There were no ABAG Executive Board member announcements.

10. ABAG PRESIDENT'S REPORT

President Pierce announced that the ABAG Executive Board will meet on December 15, 2016, 7:00 p.m., on January 19, 2017, 7:00 p.m., and February 16, 2017, 7:00 p.m., and that the ABAG General Assembly will meet on January 30, 2017, 10:00 a.m. to 3:00 p.m.

11. ABAG DEPUTY EXECUTIVE DIRECTOR'S REPORT

Brad Paul, ABAG Deputy Executive Director, reported on the staff consolidation and search for an organizational development consultant.

12. ABAG CONSENT CALENDAR

President Pierce recognized a motion by Pat Eklund, City of Novato, which was seconded by Jake Mackenzie, Councilmember, City of Rohnert Park, to approve the ABAG Consent Calendar.

There was no discussion.

There was no public comment.

President Pierce called for a roll call vote.

The aye votes were: Andersen, Chavez, Connolly, Cortese, Eklund, Garcia, Guillen, Gupta, Haggerty, Halliday, Hannigan, Harrison, Hudson, Khamis, Lee, Luce, Mackenzie, Mar, Mitchoff, Nguyen, Peralez, Pierce, Rabbitt, Rodgers, Scharff, Switzky.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Davis, Kim, Kissinger **, Gibson McElhaney, Miley, Pine, Slocum.

The motion passed unanimously.

A. Approval of ABAG Executive Board Summary Minutes of Meeting No. 416 on September 15, 2016 and Special Meeting No. 417 on September 15, 2016; and Summary Notes of Meeting No. 418 on October 20, 2016

The ABAG Executive Board approved its Summary Minutes of the meeting on September 15, 2016 and special meeting on September 15, 2016, and its Summary Notes of the meeting on October 20, 2016.

B. Approval of Meeting Schedule for 2017

The ABAG Executive Board approved its meeting schedule for 2017.

C. Accept Grant from Federal Emergency Management Agency (FEMA) for \$530,000 for Cooperating Technical Partnership, Year III

The ABAG Executive Board adopted Resolution No. 14-16 authorizing acceptance of FEMA financial assistance for fiscal year 2016 CTP to conduct Community Engagement and Risk Communication related work.

D. Accept Grant from United States Environmental Protection Agency (USEPA) for \$550,000 for East Bay Coalition Brownfields Assessment

The ABAG Executive Board adopted Resolution No. 15-16 authorizing acceptance of an EPA Brownfields Community Wide Coalition Assessment grant to conduct Phase I and Phase II environmental assessments along East 14th Street/International and Mission Boulevards.

E. Accept Grant from United States Geological Survey (USGS) for \$45,353 for Bay Area Vulnerable Housing Field Guide

The ABAG Executive Board adopted Resolution No. 16-16 authorizing acceptance of a grant from USGS Earthquake Hazards Program to produce a new "Vulnerable Housing Field Guide" for the Bay Area.

F. Real Estate Exchange of ABAG's Interest in 101 8th Street, Oakland for an Interest in 375 Beale Street, San Francisco

The Executive Board granted to the Administrative Committee the authority to authorize the Executive Director, or his designee, subject to approval by Legal Counsel, to execute all documents reasonably necessary to complete the real estate exchange of ABAG's

interest in 101 8th Street, Oakland for an interest in 375 Beale Street, San Francisco if the Executive Board does not meet in December 2016.

President Pierce noted that Khamis and Nguyen ended their participation by teleconference.

13. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on committee activities, including the following: committee appointments; approval of summary minutes of September 15, 2016; review of Legislative Session 2016, including statewide propositions, AB 1934, and AB 2442; and report on League of California Cities Guide to Cap and Trade Programs.

14. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Bill Harrison, Mayor, City of Fremont, reported on committee activities, including the following: committee appointments; approval of summary minutes of September 9, 2016 and September 15, 2016; report on Financial Reports for September 2016; report on Payment of Membership Dues for Fiscal year 2016-2017; report on Retiree Healthcare Plan, June 2015 Actuarial Valuation; election of Karen Mitchoff, Supervisor, County of Contra Costa, as Chair and Greg Scharff, Vice Mayor, City of Palo Alto, as Vice Chair; a closed session on Conference with Labor Negotiators; and a closed session on Public Employee Appointment, Title: Acting Executive Director.

15. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN

A. Report on an *Ad Hoc* Committee

President Pierced reported on an *Ad Hoc* Committee, a subset of the ABAG Administrative Committee, to give feedback to staff on the ABAG MTC Contract for Services.

President Pierce recognized a motion by Mitchoff, which was seconded by Dave Hudson, Councilmember, City of San Ramon, to appoint an *Ad Hoc* Committee, to advise staff on the ABAG MTC Contract for Services, comprised of Pierce; David Rabbitt, Supervisor, County of Sonoma; Pat Eklund, Mayor, City of Novato; Pradeep Gupta, Vice Mayor, City of South San Francisco; Raul Peralez, Councilmember, City of San Jose; Greg Scharff, Vice Mayor, City of Palo Alto.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Chavez, Connolly, Cortese, Eklund, Garcia, Guillen, Gupta, Haggerty, Halliday, Hannigan, Harrison, Hudson, Lee, Luce, Mackenzie, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Rodgers, Scharff, Switzky.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Davis, Khamis, Kim, Kissinger **, Gibson McElhaney, Miley, Nguyen, Pine, Slocum.

The motion passed unanimously.

B. Report on MTC Due Diligence

There was no report.

The ABAG Executive Board entered into Closed Session at about 10:06 p.m.

16. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: Acting Executive Director

The ABAG Executive Board returned into Open Session at about 10:11 p.m.

President Pierce reported on the unanimous action taken in Closed Session to change the job title of for ABAG Deputy Executive Director to Acting Executive Director with compensation commensurate to that of the former Executive Director retroactive to the date of that transition.

17. ADJOURNMENT

President Pierce adjourned the meeting of the ABAG Executive Board at about 10:11 p.m.

The next regular meeting of the ABAG Executive Board will be on January 19, 2016.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: December 5, 2016

Approved: December 15, 2016

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.